

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

February 8, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

2:00 p.m. Annual Joint Meeting & Public Workshop with the Island County Planning Commission
& Island County Hearing Examiner

February 10, 2010

10:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement),
Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – FEBRUARY 8, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. immediately after the Pledge of Allegiance. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to New Employees, Employee Service Awards, and Employee-of-the Month

10:05 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Pre-audited bills & approve vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)

2% Hotel-Motel Tourism Sales Taxes

- 4) Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2010 Program Year
- 5) Camano Island Chamber of Commerce for Visitor Information Center Staffing/Tourism Marketing & Fulfillment Program \$18,392.00 (RM-BOCC-09-0485)
- 6) Central Whidbey Chamber of Commerce for Visitor Information Center & Tourism Promotion \$21,296.00 (RM-BOCC-09-0536)
- 7) Clinton Chamber of Commerce for Discover Clinton- Clinton Chamber Promotion and Staff Support \$5,014.00 (RM-BOCC-10-0031)

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- 8) Coupeville Historic Waterfront for Marketing of Coupeville Historic Waterfront and Mussel Festival \$1,232.00 (RM-BOCC-09-0535)
- 9) Freeland Chamber of Commerce for Freeland Visitor Information (VIC) \$12,894.00 (RM-BOCC-09-0489)
- 10) Greater Oak Harbor Chamber of Commerce for Tourism Marketing and Visitor Information Center (VIC) \$21,296.00 (RM-BOCC-10-0009)
- 11) Greenbank Farm Management Group for Greenbank Farm Marketing Plan \$1,672.00 (RM-BOCC-09-0509)
- 12) Island County Historical Society for Staff Support for Island County Tourist/Visitor Services \$1,144.00 (RM-BOCC-09-0544)
- 13) Lighthouse Environmental Programs for Brochure for Admiralty Head Lighthouse \$1,232.00 (RM-BOCC-09-0488)
- 14) Langley Chamber of Commerce for Tourism Marketing Fulfillment Program, Visitor Information Center, Accommodation Referral Service, and Visitor Information Kiosk at Hwy 525 & Langley Road \$17,908.00 (RM-BOCC-09-0508)
- 15) Meerkerk Rhododendron Gardens for Spring Blooms NOW! On Whidbey Island \$1,584.00 (RM-BOCC-09-0534)
- 16) NW Tulip Trekkers Volkspport Club for Whidbey Walking Festival \$968.00 (RM-BOCC-09-0507)
- 17) Coupeville Arts Center, dba Pacific Northwest Art School for Expanded Marketing for Newly Expanded Art School \$2,640.00 (RM-BOCC-09-0537)
- 18) Penn Cove Water Festival Association for 2010 Penn Cove Water Festival \$1,496.00 (RM-BOCC-09-0486)
- 19) Whidbey Island Conservation District for Whidbey Island Farm Tour 2010 \$1,232.00 (RM-BOCC-09-0487)

Emergency Management

- 20) Amendment A to Interagency Grant Agreement with Snohomish County to support the Citizen Corps Councils, time extension to October 31, 2010. Contract: K-455-CCP (RM-DEM-10-0030)

Extension Services

- 21) Cooperative Agreement with Washington State Parks and Recreation Commission. Extension will provide personnel to operate the Admiralty Head Lighthouse premises as an interpretive facility

GSA

- 22) Interagency Agreement with WA St Dept of Agriculture, Fairs Program, providing a grant for capital improvements at the Island County Fair; Amount \$21,138.00 (RM-GSA-09-0514)

Human Resources

- 23) Personnel Action Authorizations as described in Memorandum from HR Director

Human Services

- 24) Contract Amendment with Department of Commerce for the Homeless Grant Assistance Program. Contract No. 08-46108-S02. Contract amount reduced from \$630,741 to \$460,441 (RM-HS-10-0012)

Public Health

- 25) Contract with WA State Department of Ecology – Coordinated Prevention Grant. Contract continues funding for the solid waste program for solid waste enforcement efforts and review of solid waste handling facilities. Contract No. G1000416; Contract Amount \$75,952 (RM-HLTH-10-0029)
- 26) Purchase Order with Pacific Rim Health Consulting/Jan Gross for continuing education. To provide STARS classes/parent education in March 2010 and in May 2010. Purchase Order No. 8961; Amount: \$2,500 (RM-HLTH-10-0020)

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Public Works

County Roads

- 27) Schedule Public Hearing – Franchise #109R – Renewal of existing franchise for water distribution system in County rights-of-way; Rolling Hills-Glencairn Community Service, Inc.; Plats of Rolling Hills and Glencairn; Secs. 20/21 & 28/29, Twp 32N, R 1E.; suggested date and time: March 1, 2010 at 10:15 am in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington. (RM-PW-09-0540) (PW-0920-181)
- 28) Schedule Public Hearing – Franchise #193R – Renewal of existing franchise for water distribution system in County rights-of-way; North Whidbey Water District; located in Sec. 35, Twp 34N., R 1E; suggested date and time: March 1, 2010 at 10:15 am in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington. (RM-PW-09-0541) (PW-0920-180)
- 29) Schedule Public Hearing – Franchise #383 – Existing franchise for water distribution system in County right-of-way known as Aqua View Lane and Camano Vista Street; Blume/Ralph Water System; Plat of Aqua View; Sec. 16, Twp 33N., R 2E.; suggested date and time: March 1, 2010 at 10:15 am in the Commissioners Hearing Room, 1 NE Sixth St., Coupeville, Washington. (RM-PW-09-0521) (PW-0920-171)

Parks

- 30) Memorandum of Understanding between Island County & Whidbey Camano Land Trust – Agreement for participation in development of Island County Parks and Habitat Conservation Plan. (RM-PW-10-00008) (PW-1020-003)
- 31) Grant Agreement – Washington State Public Works Board; Camano Island County Park Development; Contract Number LG09-951-119; Twenty-four month time-line; 2009-2011 Grant Programs; \$300,000.00 (RM-PW-10-0022) (PW-1020-007)

Solid Waste

- 32) Contract/Contract Bond – Myers General Commercial Corporation; Coupeville Solid Waste Transfer Station Expansion; PWP 09-02, Work Order No. 450; \$368,560.00 (incl. WSST). (RM-PW-10-0007) (PW-1020-002)
- 33) Grant Agreement – Washington State Department of Ecology; Moderate Risk Waste Collection & Disposal; January/2010 – December/2011; \$168,845.00 (\$126,634.00/State, \$42,211/County) (RM-SW-10-0017)
- 34) Award Recommendation – Lenz Enterprises; Yard Waste Composting, Camano Island; \$22.50/ton

Sheriff

- 35) Equitable Sharing Agreement and Annual Certification Report with the Department of Justice

Liquor License(s)

- 36) Assumption of Liquor License No. 077548-3D from Richard Dee Brown, d/b/a All Sports Pub & Eatery, to All Sports Pub & Eatery Limited Liability, Cindy S. Brown and Richard Dee Brown, Tradename: All Sports Pub & Eatery, 3171 N. Goldie Rd., Oak Harbor, WA
- 37) Application for Special Occasion Liquor License No. 092337 by the Camano Action for a Rural Environment for a special occasion to be held February 27, 2010 from 6:00 p.m. to 9:00 p.m. at the Camano Community & Senior Center, 606 Arrowhead Rd., Camano Island
- 38) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held March 6, 2010 from 3:00 p.m. to midnight at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- 39) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held March 13, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island

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- 40) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held April 10, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- 41) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held May 15, 2010 from 7:00 p.m. to 10:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- 42) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held June 5, 2010 from 3:00 p.m. to 8:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island
- 43) Application for Special Occasion Liquor License No. 092151 by the Camano Senior Services for a special occasion to be held August 14, 2010 from 10:30 a.m. to 4:00 p.m. at the Camano Senior & Community Center, 606 Arrowhead Rd., Camano Island

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Consider appointments and/or re-appointments to various boards and committees

- 44) Recommendation of an appointment to the Island County Affordable Housing Advisory Board representing the affordable housing construction industry
- 45) Recommendation of a reappointment to the Northwest Workforce Development Council representing the Private/Business sector

Commissioners

- 46) Resolution C-11-10 In the Matter of Proclaiming the Week of February 15-21, 2010 Random Acts of Kindness Week in Island County

Health

- 47) Resolution C-12-10 Resolution Regarding Disposal of Unused or Unwanted Medicines. This resolution supports the establishment of a convenient and secure medicine return program provided by medicine producers as proposed in the Secure Medicine Return Bill (2SHB1165/PSSB5279) now under consideration by the WA State Legislature.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Annual Joint Meeting With The Island County Planning Commission & Island County Hearing Examiner

Among the items to be discussed:

- Review of 2009 Work Plan
- An Overview of the 2010 Work Plan
- Establish the 2010 Annual Review Docket
- Hearing Examiner's Report

FEBRUARY 10, 2010 - 10:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing

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issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

NOTE: Island County Offices will be closed on Monday, February 15 in observance of President's Day and will reopen Tuesday, February 16. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, February 22 at 11:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey
